

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048406

Entity Name: 1200 BRICKELL LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

2950 NE 188 STREET APT # 529
AVENTURA, FL 33180 US

New Principal Place of Business:

21209 NE 38 TH AVENUE
AVENTURA, FL 33180 US

Current Mailing Address:

2950 NE 188 STREET APT # 529
AVENTURA, FL 33180 US

New Mailing Address:

21209 NE 38 TH AVENUE
AVENTURA, FL 33180 US

FEI Number: 27-2680701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAISSMANN, SERGIO
2950 NE 188 STREET APT # 529
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WAISSMANN, SERGIO
21209 NE 38 TH AVENUE
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAISSMANN, SERGIO
Address: 21209 NE 38 TH AVENUE
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SERGIO WAISSMANN

MGRM

01/29/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date